TOWN OF MILLVILLE Town Council Meeting July 8, 2014 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes June 10, 2014
 - B. Adoption of Town Council Executive Session Minutes June 10, 2014
- 4. Financial Report Town Manager
 - **A.** June 2014
- 5. Administrative Matters
 - A. Administrative Report for the Month of June 2014 Town Manager

MOTION TO ENTER PUBLIC HEARING

- 6. Public Hearing
 - A. Public Hearing Notice Secretary Harry Kent
 - **B.** Written Comments Town Manager
 - C. Review and discuss a revised final site plan application, submitted by Millville Seaside Properties II, LLC; in Millville by the Sea (MBTS) / Sand Dollar Village Phase II. The applicant is requesting an addition of 6.5-foot wide use easements to the following lots: 40-45 and 48-53.
 - <u>Synopsis</u>: On February 12, 2013, the Town Council approved the final site plan for Sand Dollar Village Phase II and the Developer had the plans recorded as approved. On April 23, 2014, Scott and Shuman, PA, recorded a Deed of Use Easement for the Developer in the Sussex County Recorder of Deeds, encompassing the majority of lots in said phase. On June 9, 2014, P&Z recommended the plan to Council subject to the fact that Millville Seaside Property II LLC provides upfront notification in sales literature as to the "dos and don'ts" associated with the use easements.
 - D. Property Owner Comments & Questions

MOTION TO EXIT PUBLIC HEARING

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7. New Business

- A. To consider for possible vote the revised final site plan application, submitted by Millville Seaside Properties II, LLC; in Millville by the Sea (MBTS) / Sand Dollar Village Phase II. The applicant is requesting an addition of 6.5-foot wide use easements to the following lots: 40-45 and 48-53.
- 1.) Mayor Hocker request individual vote.
- 8. Property Owners/Audience Comments and Questions
- **9.** <u>Announcement of Next Meeting</u> The next meeting will be the Town's workshop on July 22, 2014.

Motion to go into Executive Session

10. <u>Executive Session</u> - Preliminary discussions on site acquisitions for any publicly funded capital improvements.

Motion to come out of Executive Session and reconvene open meeting.

- 11. Additional New Business
 - A. Discussion and possible vote on Executive Session matters.
- 12. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL. *OMITTED SENTENCE "IN ORDER TO COMPLY WITH TOWN CODE, INCLUDING SECTIONS 125-36 AND 37, THE DEVELOPER'S PLANS ARE NOW BEFORE YOU FOR YOUR CONSIDERATION AND RECOMMENDATION TO THE TOWN COUNCIL" FROM #6-C BECAUSE IT DID NOT APPLY TO COUNCIL MEETING.